I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. SPECIAL PRESENTATION –
   A). SWEARING IN CEREMONY – EASTCHESTER POLICE OFFICERS

V. PUBLIC HEARINGS –
   A). PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW
      REGULATING TELECOMMUNICATIONS FRANCHISING AND LICENSING
      LAW WITHIN THE TOWN OF EASTCHESTER.

VI. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

VII. APPOINTMENTS -
   A). APPOINTMENT – SOCIAL WORKER (SR. CITIZENS PROGRAM)
   B). APPOINTMENT - RECREATION DEPARTMENT

VIII. APPROVAL OF MINUTES –
   A). APPROVAL OF MINUTES OF THE JUNE 19, 2018 TOWN BOARD
      MEETING
   B). APPROVAL OF MINUTES OF THE JULY 10, 2018 TOWN BOARD
      MEETING
   C). APPROVAL OF MINUTES OF THE AUGUST 7, 2018 SPECIAL TOWN
      BOARD MEETING

IX. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). POLICE DEPARTMENT REPORT
   B). LAW DEPARTMENT REPORT -
      1. RESOLUTION AUTHORIZING THE SETTLEMENT OF 2016 SMALL
         CLAIMS ASSESSMENT REVIEW CASES
      2. RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF
         EASTCHESTER TO EXECUTE THE INTERMUNICIPAL AGREEMENT
         WITH THE VILLAGE OF BRONXVILLE, THE VILLAGE OF TUCKAHOE
         AND THE EASTCHESTER AND TUCKAHOE UNION FREE SCHOOL
         DISTRICTS WITH RESPECT TO STREET RESURFACING
3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SCARSDALE MANOR OWNERS, INC. – 178 GARTH ROAD

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MAVIS TIRE SUPPLY CORP. – 345 WHITE PLAINS ROAD

5. RESOLUTION AUTHORIZING THE SETTLEMENT OF THE LAWSUIT IN THE MATTER OF THE TOWN OF EASTCHESTER AND THE EASTCHESTER FIRE DEPARTMENT IN RELATION TO MAINTENANCE OF FIRE HYDRANTS

6. INTRODUCTION OF A PROPOSED SPECIAL RESOLUTION IN SUPPORT OF CHAPTER 433 OF THE LAWS OF NEW YORK, 2013, AUTHORIZING THE PUBLIC SERVICE COMMISSION UPON THE APPLICATION BY THE TOWN OF EASTCHESTER TO ORDER COST FOR INFRASTRUCTURE MAINTENANCE AND ACCESS TO BE CHARGED TO ALL CUSTOMER CLASSES LOCATED WITHIN THE TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING

7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY JOSEPH RODRIGUEZ

8. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY JOHN DEMATTEO

C). HIGHWAY DEPARTMENT REPORT
D). BUILDING DEPARTMENT REPORTS
E). TOWN CLERK’S REPORT

X. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES


C). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: COMMUNITY SERVICES FOR THE ELDERLY (CSE) CONTRACT FOR EASTCHESTER’S CASE MANAGEMENT SERVICES

XI. MISCELLANEOUS BUSINESS
XII. COUNCIL MEMBER REPORTS –

- COUNCILMAN MARCOCCIA
- COUNCILMAN BELLITTO
- COUNCILMAN DOOLEY
- COUNCILWOMAN NICHOLSON
- SUPERVISOR COLAVITA

XIII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIV. ADJOURNMENT